

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**March 19, 2010 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of March 8, 2010 meeting \*
3. Director's Report
4. Health Fund Financials
  - a. February Fund & Equity
5. Group Health Plan FY2011 Planning\*  
*(votes will be taken following SEBAC and Public Comment)*
6. SEBAC Comment
7. Public Comment
8. Other Business
9. Executive Session
10. Next meeting is scheduled for **Monday, March 29, 2010 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**